

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025085

Entity Name: SATURNO FLORIDA CORP.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

12236 SW 8TH ST
MIAMI, FL 33184

New Principal Place of Business:

13911 SW 42 ST ,BAY
102-103
MIAMI, FL 33175

Current Mailing Address:

12236 SW 8TH ST
MIAMI, FL 33184

New Mailing Address:

13911 SW 42 ST ,BAY
102-103
MIAMI, FL 33175

FEI Number: 20-0744147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VECCHIO, DANI
12236 SW 8TH ST
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

DEL VECCHIO, DANI
12015 SW 18TH TERR
13
MIAMI, FL 33175 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DANI DEL VECCHIO

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DEL VECCHIO, DANI
Address: 12236 SW 8TH ST
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DEL VECCHIO, DANI
Address: 12015 SW 18TH TERR UNIT. 13
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANI DEL VECCHIO

PSD

01/21/2005

Electronic Signature of Signing Officer or Director

Date